

Chairperson: Supervisor Willie Johnson, Jr.
Clerk: Linda K. Durham, 278-4225
Research Analyst: Rick Ceschin, 278-5003

**SPECIAL MEETING OF THE
COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**

Thursday, November 4, 2010 – 8:30 A.M.

Milwaukee County Courthouse - Room 201-B

M I N U T E S

PRESENT: Supervisors De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair) – 6

EXCUSED: Supervisor Larson – 1

SCHEDULED ITEMS:

CORPORATION COUNSEL – 2

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

1. 10-396 A resolution by Supervisor Jursik authorizing and directing the Corporation Counsel and outside counsel to provide the Director, Department of Audit, confidential and privileged access to the unreleased Behavioral Health Division patient security report.

APPEARANCE(S):

Tim Schoewe, Interim Corporation Counsel
Rick Ceschin, Research Analyst, County Board

Supervisor Jursik reviewed the subject resolution.

MOTION BY: (JURSIK) Approve.

Mr. Ceschin advised the Committee that Mr. Heer would not be present at this meeting because he is attending a meeting in Washington, D.C.

SCHEDULED ITEMS (CONTINUED):

Supervisor Jursik indicated that she had spoken to Mr. Heer relative to the subject resolution.

Questions and comments ensued.

Supervisor DeBruin requested that County Board staff consult with the Department of Audit and Corporation Counsel to provide recommendations relative to allowing the County Auditor privileged and confidential access to all records of County Government, whether it be through a statutory change, resolution, etc. She stated that she is also interested in knowing what concerns Corporation Counsel would have if this were to move forward

Discussion ensued relative to taking up Item 2 first and the possibility of Item 2 being a moot since the retainer agreement had already been provided by Corporation Counsel.

Supervisor Jursik advised that she would prefer voting on this item first and then Item 2 to get formal votes on each of them.

Vote on the motion to approve: 6-0

AYES: De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair) – 6

NOES: 0

EXCUSED: Larson – 1

2. 10-397 A resolution by Supervisor Jursik, authorizing and directing the Corporation Counsel to release to the Milwaukee County Board of Supervisors the retainer agreement between Corporation Counsel and Reinhart Boerner Van Deuren S.C.

APPEARANCE(S):

Tim Schoewe, Interim Corporation Counsel

Supervisor Jursik reviewed the subject resolution.

MOTION BY: (JURSIK) Approve the resolution.

Questions and comments ensued.

Supervisor De Bruin noted that Corporation Counsel already provided a copy of the retainer agreement to the Committee Chair. She also stated that under the current statutes and provisions in which the Committees operates, the County Board Chairman does have the authority to order an audit by the Audit Department and it does not require a resolution by the County Board.

November 4, 2010

Judiciary, Safety and General Services

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Vote on the motion to approve: 6-0

AYES: De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair) – 6

NOES: 0

EXCUSED: Larson – 1

STAFF PRESENT: Rick Ceschin, Research Analyst, County Board
Tim Schoewe, Interim Corporation Counsel

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Length of meeting: Approximately 8:35 a.m. until 9:00 a.m.

Linda K. Durham

Linda K. Durham, Committee Clerk

DEADLINE

The next regular meeting of the Judiciary Committee is Thursday, December 2, 2010. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, November 18, 2010.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

November 4, 2010
Judiciary, Safety and General Services